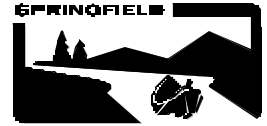


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 5, 2006

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Request for Metro Plan Amendment, Zone Change and Master Plan Amendment (PeaceHealth).
[Colin Stephens] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes

- a. May 1, 2006 – Work Session
- b. May 1, 2006 – Regular Meeting
- c. May 8, 2006 – Work Session
- d. May 15, 2006 – Work Session
- e. May 15, 2006 – Regular Meeting
- f. May 22, 2006 – Work Session
- g. May 22, 2006 – Special Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION ADOPTING CHANGES TO THE ENGINEERING DESIGN STANDARDS AND PROCEDURES FOR DEVELOPMENT OF PUBLIC INFRASTRUCTURE WITHIN THE CITY OF SPRINGFIELD.

4. Ordinances

5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Territory to the City of Springfield (Bui Journal Number LRP2006-00011)
[Sarah Summers] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Proposed Resolution Adopting Amendments to the Regional Wastewater System Development Charge (SDC) Methodology.
[Ravi Brooksbank] (20 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING AN AMENDED METHODOLOGY AND CHARGE SCHEDULE FOR THE REGIONAL WASTEWATER SYSTEM DEVELOPMENT CHARGE AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Request for Metro Plan Amendment, Zone Change and Master Plan Amendment (PeaceHealth).

[Colin Stephens]

(45 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 3.5 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL AT THE GATEWAY MDR SITE. (FIRST READING)

ORDINANCE NO. 2 – AN ORDINANCE REZONING 3.5 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL TO MEDICAL SERVICES IN ACCORDANCE WITH THE METRO PLAN DIAGRAM. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Kari Westlund, President and CEO of Convention & Visitors Association of Lane County (CVALCO), 115 W. 8th Ste 190, Eugene, OR Regarding Assessment of Hospitality Infrastructure and Preliminary Analysis of New Conference and Convention Space.
2. Correspondence from Lance Barkley, Your Place on Franklin, 3796 Franklin Boulevard, Eugene, OR Regarding 2nd Hand Dealers Automated Reporting, Dated April 13, 2006 and May 12, 2006.
3. Correspondence from Gil Burgess, Ace Trading Co, 3697 Franklin Boulevard, Eugene, OR Regarding Electronic Reporting System for Secondhand Stores.
4. Correspondence from Ben Carey Regarding Telecommunications.
5. Correspondence from Craig and Pam Enberg, 725 D Street, Springfield, OR Regarding the Closure of B Street and the Public Safety Facility.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

1. Property Acquisition for the 42nd Street Reconstruction Project, Main Street to Mt. Vernon Road (P20457).
[Jeff Paschall] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR 42ND STREET RECONSTRUCTION PROJECT, CITY OF SPRINGFIELD PROJECT NO. P20457 AND THE IMMEDIATE POSSESSION OF PROPERTY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

ADJOURNMENT